

EXHIBIT A

Honorable Paul Crotty
US.District Court Judge
Southern District of New York
500 Pearl Street
New York, NY

Dear Honorable Judge Crotty,

Committing this offense has been the worst mistake of my life. As this is the only criminal activity I've ever been involved in.

At the time of the offense, I was not aware of the impact of identity and credit card theft, as it was not until late 2004 when I obtained my first credit card at Toronto Dominion Bank; I have since learned that in today's society, so much of a person's financial life is encompassed in their personal identity and credit information. My actions put this information in unauthorized hands.

The realization of the vulnerable position this has put the victims in, has been of great regret, and of disappointment in my actions.

Prior to the offense, I was unemployed and homeless when Lanre Elekede was the only person that made the effort to assist me in my time of need. Lanre let me live with him rent-free, and he paid for numerous other expenses including my food. Lanre truly treated me like a family member. This assistance was heartfelt and was a significant factor in my decision to assist Lanre in obtaining the personal and credit cards information for the clients of BetOnSports.

I understand that these activities were wrong and against the law. I have never felt right about what I did; it was a mistake that I just wanted to forget about. Since that time (late 2004) I began to distance myself from Lanre.

Since the offense, I have held a number of jobs in call centers and in the construction industry. Having experienced the hopelessness and hardship that comes with being homeless, I volunteered at Sojourn House in Toronto. Sojourn House is a local charitable organization which provides shelter and meals to new or homeless people in the community. In addition to assisting at all levels of the organization; I also worked with the outreach counsellor where I had the opportunity to help on a personal and individual basis with many of the people that came to the shelter for help.

In May 2008, I obtained my high school diploma, and prior to my arrest I was working full-time for Nabors Production Services, an oilfield company that performs oil and natural gas rig operations in and around Alberta, Canada.

Though my incarceration has been extremely difficult, it has given me time to reflect on the moral aspects of what I've done. It has been at times demoralizing, however I also am looking at this time of tribulation as an opportunity to put this offense behind me. Carrying it in mind for the last years has not been easy.

Knowing the potential harm to the victims, as well as the negative impact this has had on my life and reputation, has reaffirmed my decision that I would never compromise my values and put myself and or my family through something like this ever again. I am truly sorry for what I have done.

Your honor, I humbly request your consideration for leniency in my sentencing.

Sincerely,

A handwritten signature in black ink, appearing to read 'Patrick Kalonji Ngoyi', written in a cursive style.

Patrick Kalonji Ngoyi

EXHIBIT B

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Sentence

1 UNITED STATES DISTRICT COURT
2 SOUTHERN DISTRICT OF NEW YORK

-----x

3 UNITED STATES OF AMERICA,

4 v.

05 CR 494 (RMB)

5 LANRE ELEKEDE,

6 Defendant.

7 -----x

8 New York, N.Y.
9 January 24, 2007
2:30 p.m.

10 Before:

11 HON. RICHARD M. BERMAN,

12 District Judge

13 APPEARANCES

14 MICHAEL J. GARCIA
15 United States Attorney for the
16 Southern District of New York
17 MARCUS A. ASNER
Assistant United States Attorney

18 JOSHUA DRATEL
19 RENITA THUKRAL
Attorneys for Defendant

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1 (In open court)

2 THE COURT: I take it from recent correspondence, I
3 think it was correspondence, that counsel wish to proceed today
4 to sentencing and to not have a Fatico hearing in connection
5 with sentencing, to rely on the submissions and whatever
6 statements they might make.

7 MR. DRATEL: Correct, your Honor.

8 THE COURT: Okay.

9 MR. ASNER: Your Honor, just for a housekeeping matter
10 before we go further, through no fault of the defense, I didn't
11 get the letter that they had submitted until today. I have
12 read it so there is no problem there, but my concern is one of
13 privacy. Exhibit A to their letter contains identity
14 information, so that I would ask that --

15 THE COURT: Identity of?

16 MR. ASNER: Victims. I would ask that if it be filed,
17 it be filed under seal.

18 MR. DRATEL: No objection to that, your Honor.

19 THE COURT: All right. I don't have a problem with
20 that. That's also true about your appendix.

21 MR. ASNER: I believe my appendix was filed under
22 seal.

23 THE COURT: I think the record should reflect when we
24 seal, we're sealing to the extent there's confidential
25 information such as birth dates or addresses and the like.

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1 So, in connection with the sentencing, I have reviewed
2 the presentence investigation report, which is approved on or
3 about October 10, 2006, as well as the addendum and the
4 sentencing recommendation of that same date. And I've gotten
5 correspondence from the lawyers, defense counsel dated
6 December 4, 2006, January 17, 2007, and January 23, 2007. And
7 a letter from Mr. Elekede himself dated November 3, 2006. And
8 from the government, submissions dated October 6, 2006, and
9 December 18, 2006.

10 Anything I missed that you wanted me to look at?

11 MR. DRATEL: No, your Honor.

12 MR. ASNER: No, your Honor.

13 THE COURT: Okay. Globally, the defense is asking for
14 a sentence of time served. And the government is suggesting
15 that the guideline range is 51 to 63 months and is requesting a
16 sentence within that range. Is that fair?

17 MR. ASNER: That's correct, your Honor.

18 THE COURT: Okay. So in sentencing a defendant,
19 following the Supreme Court's decision in United States v.
20 Booker and the related Fanfan case, and subsequent cases,
21 including one mentioned by defense counsel handed down in the
22 last day or two, dealing with the State of California's
23 sentencing regime, and also following our own Circuit, the
24 Second Circuit's decision in United States v. Crosby, and
25 subsequent cases, the sentencing courts are instructed that

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1 United States sentencing guidelines are no longer mandatory,
2 and in fashioning sentence, the Court must, and in this case I
3 have, and I'll try and explain what I mean when I say I have,
4 considered the factors listed at 18 United States Code, Section
5 3553(a).

6 And I know you know this, but those factors include
7 the nature and circumstances of the offense, the history and
8 characteristics of the defendant, the need for the sentence to
9 achieve certain objectives, including reflecting the
10 seriousness of the offense, promoting respect for the law,
11 providing a just punishment for the offense, and affording
12 adequate deterrence, protecting the public from further crimes,
13 and providing the defendant with any needed educational or
14 vocational training or medical care or other correctional
15 treatment in the most effective manner.

16 We also look at the kinds of sentences that are
17 available, the kinds of sentence and the sentencing range
18 established under the sentencing guidelines. I've just said
19 those are no longer mandatory but they are one of the factors
20 to look at under 18 U.S.C. Section 3553(a), and indeed it is
21 the practice in this district to start sentencing with an
22 evaluation of the sentencing guidelines, even though, as I
23 said, they are no longer mandatory.

24 We also look at any policy statements issued by the
25 sentencing commission, and the need to avoid unwarranted

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1 sentence disparities among similarly situated defendants, and
2 lastly, the need to provide restitution.

3 Incidentally in that latter regard, I'm not sure I saw
4 in the record the detailed listing of restitution facts that
5 one would need and if restitution were opposed.

6 MR. ASNER: Your Honor, we can supplement that. Your
7 Honor has 90 days to do that, and I frankly don't recall
8 whether there was submissions on that. If there are, I'll
9 point your Honor to them in a subsequent letter. Other than
10 that, I would ask that we use the 90 days to go ahead and do
11 that.

12 THE COURT: As I recall, there are submissions with
13 respect to named victims, and also to some extent amounts, but
14 we don't know what out-of-pocket loss may or may not have been
15 incurred, what may have been recovered.

16 MR. ASNER: We can pull that together for the Court.
17 And I think it may end up not being very controversial, but
18 we'll work with that.

19 MR. DRATEL: The Court is correct in terms of the
20 difference between a guidelines calculation and the restitution
21 calculation. There are many instances in which one would not
22 include, even the guidelines calculation permitted a formula
23 for each device. It would not be the same for restitution.
24 Relevant conduct, all of the things that change that equation.

25 MR. ASNER: That's true.

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1 THE COURT: For restitution purposes -- you can point
2 out to me if you feel they are in the papers where I would find
3 that list, which also needs to have certain addresses and
4 mailing, etc., etc.

5 MR. ASNER: We'll handle that, your Honor. Thank you.

6 THE COURT: Okay. Why don't we skip to consideration
7 of the guidelines. Assuming for a moment -- as I said, we
8 start with the guidelines calculation. Just so you have a
9 heads up, it's my intention to impose what's called a
10 non-guideline sentence in this case. And the reason is largely
11 or in significant part because it's not the easiest thing in
12 the world to affix the issue of loss in this case, counsel for
13 defense and counsel for the government have gone back and forth
14 to a considerable degree on particularly -- on many issues but
15 particularly on the issue of loss. And also relatedly the
16 number of victims.

17 But Crosby itself speaks to this very point, and it
18 says that a judge, talking about how one sentences in the
19 post-Booker, post-Booker world, that the sentencing judges
20 remain under a duty with respect to the guidelines to consider
21 them, along with the other factors listed at 18 U.S.C. Section
22 3553(a).

23 The Crosby court goes on to say that a judge cannot
24 satisfy this duty by a general reference to the entirety of the
25 guidelines manual, followed by a decision to impose

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1 non-guidelines sentence. But then it says also in one
2 circumstance, however, this is the Crosby court talking,
3 precise calculation of the applicable guidelines range may not
4 be necessary, now that the duty to apply the applicable
5 guidelines range is not mandatory, situations may arise where
6 either of two guidelines ranges, whether or not adjacent, is
7 applicable. But the sentencing judge, having complied with
8 Section 3553(a), makes a decision to impose a non-guideline
9 sentence, regardless of which of the two ranges applies.

10 And then the last quoted sentence which I think
11 applies to us, this leeway should be useful to sentencing
12 judges in some cases to avoid the need to resolve all of the
13 factual issues necessary to make precise determinations of some
14 complicated matters, for example, determination of monetary
15 loss.

16 I have nevertheless made a determination of monetary
17 loss, which I am going to go over with you in a minute, but
18 there is a lot of disagreement among counsel on this issue
19 here, so I think the Crosby language I've just cited is
20 applicable and I do intend to impose a non-guideline sentence.

21 The presentence investigation report has determined
22 the offense level to be 22, the criminal history category to be
23 I, and comes up with a guideline range of 41 to 51 months. The
24 government says that that guideline range is 51 to 63 months.
25 I conclude if one were doing a guidelines calculation that the

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1 guideline range would be 37 to 46 months, and briefly, or not
2 so briefly, here is how I arrive at that range.

3 First of all, we start with United States sentencing
4 guidelines 1B1.3 and 2B1.1 which tell us two principles that
5 are of relevance. One is that in a case like this, we consider
6 relevant conduct where there are jointly undertaken criminal
7 activity that includes all reasonably foreseeable acts and
8 omissions of others as well as the defendant in the furtherance
9 of the jointly undertaken activity.

10 And the second prong that I recited which relates to
11 offenses involving stolen credit cards and access device fraud,
12 there is a minimum loss amount per device or card of \$500.

13 The government indicates in its submission that the
14 investigation revealed that Mr. Elekede used e-mails, e-mail
15 accounts called getting2K@Yahoo.com, that's one of the e-mail
16 accounts. Another is getting2K@Hotmail.com. Another is
17 Elekede@Hotmail.com, another is Elekede1@Yahoo.com. Another is
18 Mugun500@Yahoo.com.

19 The government also says that a Miami address used in
20 the getting2K@Yahoo.com account was associated with Lanre
21 Elekede, and that certain photos of the defendant were sent or
22 received by this same account.

23 The government argues -- I'm summarizing -- that the
24 loss amount is approximately \$488,181.31. That amount is
25 determined by listing all of the credit card numbers and the

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1 bank account numbers and the personal identification numbers
2 and Social Security numbers contained in the e-mails and
3 attributing a loss amount of at least \$500 to each, or if the
4 actual or attempted loss were greater than \$500, then the
5 government indicates an amount for the actual or attempted
6 loss, and cites Government Exhibit J as well as United States
7 sentencing guidelines 2B1.1.

8 The defense, on the other hand, argues, among other
9 things, that the government is unable to prove that
10 Mr. Elekede's role was any more significant than that of his
11 coconspirator Mr. Wahab, whom incidentally I sentenced as well.
12 Mr. Wahab, however, was sentenced, unlike Mr. Elekede, pursuant
13 to a plea agreement as I remember. Mr. Elekede pled pursuant
14 to what's called a Pimentel letter.

15 Defendant argues the loss figure should be the same
16 both for Mr. Elekede as it was for Mr. Wahab. And cites in
17 support of its argument, among other things, the case I just
18 referred to a minute ago, Cunningham v. California, the Supreme
19 Court decision that came down in the last day or two. Which,
20 among other things, confirms the advisory nature of the
21 sentencing guidelines.

22 And defense counsel also says that sentencing
23 determinations based on, for example, judicial fact finding of
24 loss, would mimic California's unconstitutional tier system
25 because it requires judicial fact finding under a preponderance

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1 standard, instead of a jury's reasonable doubt standard.
2 That's the defense letter dated January 23, 2007, at pages
3 three to four.

4 In any event, my own calculations here is what I would
5 do. I would look at the following credit cards or access
6 devices, what they found in e-mails included at
7 Elekede@Hotmail.com, and the accounts there I'm referencing are
8 one dated 4/2/03, that's April 2, '03, and found in an e-mail
9 referencing Jim Apovinian and Robert Smiscek; a May 2603 e-mail
10 referencing Richard Uren; a July 21, 2003, e-mail referencing
11 Nimesh Patel; July 21, '03, e-mail referencing Christopher
12 Baltz; a July 23, 2002, e-mail referencing Robert Ngo and Aron
13 Motoyana; September 19, 2002, e-mail referencing Dana Novoson;
14 a May 16, 2003, e-mail referencing Kenny Dang. These cards
15 devices totalled in my calculation \$38,916.17 in losses and
16 involved some nine victims. See Government Exhibit J.

17 In addition, the following credit card access devices
18 were derived from e-mails in the Mugun500 account: An 8/10/02
19 e-mail referencing Christoff Oney; a June 22, '03, e-mail
20 referencing Robert D. Hare; an October 29, 2003, e-mail
21 referencing William Robertson; a December 28, 2003, e-mail
22 referencing Brent Mathis and Ashley Fauria; a January 28, 2004,
23 e-mail referencing Ryan Fung; a January 17, 2004, e-mail
24 referencing Dudley Neville and Daniel Kelly and Terry Lorenzen;
25 a June 30, 2003, e-mail referencing Ryan Chaffield; a June 29,

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1 2003, e-mail referencing David Adams; a June 30, 2003, e-mail
2 referencing Agnieszka Klimek and William McClean; a May 7,
3 2004, e-mail referencing Adam Kaplan and Ashley Kaplan; an
4 October 31, 2003, e-mail referencing Richard Baer and Thomas
5 Vincent Perea; a November 24, 2003, e-mail referencing Micha
6 Page and Evan Pearlman and Matt Horinek; November 25, 2003,
7 e-mail referencing Alva Madsen and Anthony Robins; a
8 December 9, 2003, e-mail referencing Ronald Eli; and a
9 December 23, 2003, e-mail referencing Kevin Pinaggio and Brad
10 Krebs and Jason Jun Kichai. These devices and cards totalled
11 \$122,567.88 in losses and had some 26 victims. Also that's
12 Government Exhibit J.

13 So the total amount of the losses for those two
14 accounts is approximately \$161,484.05. And 30 victims.

15 However, I continue in my analysis, and there is an
16 e-mail which I included dated 1/22/04 addressed to
17 Elekede@Hotmail.com, in which the following content is written:
18 "Hey, Lanre" among other items, and there were two e-mail
19 accounts that received copies of this e-mail, and those
20 accounts were getting2K@Hotmail.com, and getting2K@Yahoo.com.
21 Additionally, the materials submitted contain other e-mails
22 from Elekede@Hotmail.com with the curriculum vitae or resume of
23 Saheed Lanre Elekede attached. And so I've incorporated those
24 as well in my analysis.

25 E-mail accounts getting2K@Hotmail account and

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1 getting2K@Yahoo.com were involved in the instant case
2 conspiracy. Including these e-mail accounts, the loss amount
3 is raised, and I have in this instance assigned to Mr. Elekede
4 the minimum loss amount of \$500 per device, which I think is a
5 conservative estimate, that device that I attribute to these
6 latter accounts and e-mails and as reasonably foreseeable to
7 the defendant.

8 The inclusion of these additional accounts and victims
9 raises the number total number of victims to 115 individuals.
10 Not including those incidentally that appear as LNU in
11 Government Exhibit J, and raises the loss amount by an
12 additional \$57,500 with a conservative estimate of \$500 per
13 device.

14 So that brings us to the end of the story about loss
15 as far as I can determine, to be in excess of \$200,000. To be
16 more precise, I think it comes to 218,984.05. And the total
17 number of victims conservatively estimated I think at 150. The
18 calculation that would give us, we would have a base offense
19 level of six, because the amount of loss is in my opinion more
20 than 200 but less than \$400,000, there would be a 12
21 enhancement because the number of victims is more than 50 but
22 less than 250, we'd add another four, and we'd add another two
23 for trafficking in unauthorized access devices. I think that
24 Mr. Elekede is entitled to a three point, not a two point, a
25 three point reduction for acceptance of responsibility under

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1 United States sentencing guidelines 3E1.1 A. I'm accepting for
2 this purpose defense counsel's argument that the timing of the
3 plea was the result of a miscommunication between defendant and
4 counsel.

5 So, that give us in my opinion an offense level of 21,
6 and a corresponding range of 37 to 46 months. Presentence
7 investigation report found that the offense level should be 22
8 because they only gave two level credit for acceptance of
9 responsibility and they concluded that the sentencing range
10 should be 41 to 51 months.

11 As I said before, government has concluded that the
12 offense level is 24, because they assign 14 level increase for
13 amount of loss in the government's view being in excess of
14 \$400,000, and the government only give a two point reduction
15 for acceptance of responsibility, that's how the government got
16 to a 51 to 63 month sentencing guidelines range. So that is
17 the guidelines analysis.

18 Now I am going to go back to the criteria under 18
19 U.S.C. Section 3553(a). You indicated that I have reviewed the
20 submissions that you wanted me to review. Mr. Elekede and his
21 counsel have had the opportunity to read and discuss the
22 presentence investigation report and the addendum and the
23 sentencing recommendation?

24 MR. DRATEL: Yes, your Honor, we have.

25 THE COURT: Mr. Elekede, you went over those materials

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1 with counsel?

2 THE DEFENDANT: Yes.

3 THE COURT: And apart from these submissions, which
4 are extensive, are there any additional objections that either
5 of you has to the presentence report?

6 MR. DRATEL: No, your Honor.

7 THE COURT: Mr. Elekede, do you have any additional --
8 no. How about the government?

9 MR. ASNER: No, your Honor, just from our submissions.

10 THE COURT: Okay. Now, what I am going to do --
11 incidentally, I've changed my practice somewhat. The
12 presentence investigation report we used to say at this stage
13 that we are returning it to the probation department and I'm
14 happy to do that, but I have in the last couple of months taken
15 to filing it so there is a record of it in the docket but
16 filing it under seal. So just seems to me tidier that the
17 official docket will have a record that everybody knows and
18 assumes there of a presentence report. I guess we are going to
19 send it to probation as well because they need to have a copy
20 of it. One of the reasons I do it is it struck me that
21 sometimes we make revisions during the course of sentencing to
22 some of the actual provisions in the presentence report, so I
23 think it's handy to have the transcript of the proceeding and
24 the report, so to speak, in somewhat close proximity, so if
25 someone wanted to compare what was changed to the language --

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1 that's the rationale.

2 And do you want me to go further, counsel, or do you
3 want to speak on behalf of Mr. Elekede at this time or how
4 would you like to proceed? What I was going to do is turn
5 to -- I have to at some point to the factors at 18 U.S.C.
6 Section 3553(a) and tell you how I see them.

7 MR. DRATEL: I think that would be better because
8 already I can tell the Court that you've cut my argument time
9 dramatically. So hearing your consideration of those criteria
10 will probably do the same for that.

11 THE COURT: It's hard to say. It may go up when you
12 hear the analysis, I don't know.

13 MR. DRATEL: It will --

14 THE COURT: I'll give you as much time as you need. I
15 said before the factors that we consider are the nature and
16 circumstances of the offense is one, along with the history and
17 characteristics of defendant. And here, I should say that
18 first of all I think that we are clear about the offense. The
19 offense is conspiracy, but at its core is identity theft and
20 use of Internet and credit cards illegally, so-called access
21 devices. And there has been a plea in connection with a
22 Pimentel letter. There was a co-defendant who we mentioned
23 before, Mr. Wahab, who I think stands in somewhat a different
24 situation in that he pled, Mr. Wahab did, in connection with a
25 plea agreement, in which, among other things, he waived his

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1 appeal rights. There was a restitution determination in that
2 case, in that plea agreement, the loss that was attributed to
3 Mr. Wahab was \$35,000. He received a sentence, if I remember
4 correctly, of 12 months and one day from me.

5 We are talking now about the nature and circumstances
6 of the offense and the history and characteristics of
7 Mr. Elekede. Mr. Elekede is foreign born and under very dire
8 circumstances described by the defense appears to have lost his
9 family in Nigeria in what can only be described in defense's
10 submission as a massacre and based upon their Christian
11 religion. So, I am accepting that dire background as true.

12 It also raises, however, certain issues about whether,
13 as does this offense, the circumstances under which he is in
14 this country, and there has been in the period of time since he
15 was first arrested for the underlying offense here and taken
16 into state custody. First he's been in state custody. He has
17 been in some immigration custody. It's not entirely clear to
18 me that the immigration custody is necessarily directly related
19 to the offense. But defense counsel argues it is, and I'm
20 willing to take that certainly into account in reaching a
21 sentence under 18 U.S.C. Section 3553(a). And to do so, in the
22 history and characteristics of defendant section may apply, it
23 may apply elsewhere as well. Defense says Mr. Elekede has
24 already been incarcerated altogether approximately 24 months,
25 that is to say including state custody, including whatever

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1 immigration custody there may have been, and including federal
2 custody which I think commenced on or about May 25 of last
3 year. Federal custody did. That's how they get to 24 months'
4 incarceration.

5 As I say, also under these first category I've
6 considered his personal circumstances, including his biological
7 family and also his social family here in the United States
8 among other places.

9 So, the next category is the need for the sentence
10 imposed to reflect the seriousness of the offense and to
11 promote respect for the law, to provide just punishment,
12 reasonable sentence that's no more than necessary to constitute
13 a just and fair sentence, to afford adequate deterrence to
14 criminal conduct and to protect the public. All of those one
15 could consider together.

16 It strikes me that identity theft and credit card
17 fraud are indeed very, very serious offenses, and conspiracy
18 such as this one related to those endeavors very serious. I've
19 already said what I think about the number of victims and the
20 size of the loss. I think that it is very important in this
21 area, certainly in all, but in this area perhaps in particular
22 to afford deterrence and to promote respect for the law and to
23 deter the defendant from these kinds of crimes.

24 So I certainly have considered and also I've read one
25 of the submissions from a victim named David Baer who says that

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1 it taught me that there are some extremely dishonest people who
2 lurk out in cyberspace and that I, this is Mr. Baer talking,
3 must be far more careful in protecting personal information
4 that crooks could use to commit identity theft. That was a
5 quote. That's an example, I think, a clear example of a victim
6 in this case and the impact it could have on other persons as
7 well.

8 As to the third category of the kinds of sentence
9 available, available to the Court are different sentences,
10 different kinds of probation, time served, a term of
11 imprisonment followed by a term of supervised release,
12 supervised release with conditions. And I have considered the
13 arguments of the government and the defense. I don't believe
14 that the defense recommendation for a sentence of time served
15 would adequately meet the criteria of 18 U.S.C. Section 3553(a)
16 as I've described them up until this point.

17 I've also taken into account the government's analysis
18 and recommendation that there be a sentence of between 51 and
19 63 months as well as the probation department's recommendation
20 for a sentence of 41 months.

21 We've already considered the fourth category, which is
22 the kind of sentence and the sentencing range established under
23 the sentencing guidelines, and any policy statements issued by
24 the sentencing commission.

25 Now, another category, important one to the defense

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1 and important one to be sure, is the issue of avoiding
2 unwarranted sentence disparities among similarly situated
3 defendants. Defendant is arguing that the loss, but we've
4 already considered that, should be the same for both Mr. Wahab
5 and Mr. Elekede. Namely \$35,000.

6 I think there are distinctions between the two,
7 including, in particular, the fact that Mr. Wahab, among other
8 things, bargained for a plea agreement, which included waiving
9 his appeal rights and a stipulation to other factors.

10 Mr. Elekede is relying on what's called a Pimentel letter.

11 The last factor, to provide restitution, we are going
12 to defer until another date.

13 In any event, the net result of that analysis for
14 which I have read all of the submissions is that we should do,
15 first of all, a non-guideline sentence, and having considered
16 the factors at 18 U.S.C. Section 3553(a), it should be a
17 sentence of 14 months of incarceration, from and after today,
18 to be followed by a period of supervised release of three years
19 with certain terms and conditions which I will get to, and
20 restitution we are not going to do today so we won't fix that
21 amount at the moment. There would also be a \$100 special
22 assessment which is mandatory pursuant to 18 U.S.C. Section
23 3013.

24 Before I leave the subject though, do you have a sense
25 of what the restitution amount is that you are going to be

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1 asking for approximately? It doesn't have to be precise.

2 MR. ASNER: Your Honor, I believe it's in the 30,000
3 to \$40,000 range.

4 THE COURT: You will be able to document --

5 MR. ASNER: I believe that's right, your Honor.

6 THE COURT: That goes into my consideration, and I am
7 relying somewhat on that, I'm not imposing a fine in addition
8 to what I am projecting is going to be restitution in that
9 approximate amount. And that gives you my thinking.

10 So, Mr. Dratel, this might be a good time to hear from
11 you, Mr. Elekede, and counsel for the government.

12 MR. DRATEL: If I may just have a moment, your Honor.

13 THE COURT: This is a preview.

14 MR. ASNER: Your Honor, I just have a question. I've
15 not seen a sentence before where it's "from today."

16 THE COURT: I am trying to under, 18 United States
17 Code, Section 3553(a), among all the circumstances I am trying
18 to take into account from Mr. Dratel's presentation that the
19 defendant has been incarcerated for somewhere near 24 months up
20 until today.

21 MR. ASNER: But I think just as a technical matter --
22 I am going to argue about the decision -- but I think as a
23 technical matter, your Honor should take the amount that if you
24 choose 14 months at the end, you should take the amount of 14
25 months plus the time entering federal custody and do that. I

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1 think is the appropriate number, and I don't know what that
2 ends up being.

3 THE COURT: I don't either exactly.

4 MR. ASNER: It should be --

5 THE COURT: Perhaps you do.

6 MR. ASNER: I think it's in the PSR. I think it's
7 February --

8 THE COURT: Well, if you mean by federal custody, it's
9 May 25, 2006.

10 MR. DRATEL: 2005.

11 THE COURT: 2005.

12 MR. DRATEL: I think that's 20 months exactly.

13 THE COURT: Okay.

14 MR. ASNER: So you should, if you are going to do the
15 14 months, essentially you should go from the May 2005, take
16 that time period, and add the 14 months to that.

17 THE COURT: That is what I had done in my mind.

18 MR. ASNER: Is that 36 months?

19 MR. DRATEL: 34, that's 20 months I think almost to
20 the day. We have, I think if you look, we're four months short
21 of two years, right? February, March, April, May. Right. So
22 20 plus 14 would be 34.

23 THE COURT: Yes. We are just waiting I think to hear
24 from Mr. Asner.

25 MR. DRATEL: Yes.

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Sentence

1 MR. ASNER: Okay. So you're proposing a 34-month
2 sentence essentially.

3 THE COURT: Is your math the same as Mr. Dratel?

4 MR. ASNER: Yes, your Honor.

5 THE COURT: Yes. And the thinking is that he will
6 have served or has served, it is 14 months in my mind from
7 today as it were additional unserved, but it's 34 months if
8 that's the number that gets us to that point, that's my
9 calculation. Yes. So, Mr. Dratel.

10 MR. DRATEL: Thank you, your Honor. And again, I
11 appreciate the Court laying all that out so that we just don't
12 drone on about stuff that's not really in contest. With
13 respect to I guess our issue is essentially I just want to
14 concentrate on the disparity part of it for this reason, in the
15 sense that while certainly a plea agreement --

16 THE COURT: Disparity between Mr. Wahab and
17 Mr. Elekede.

18 MR. DRATEL: Yes, yes. While a plea agreement puts it
19 in a different context and a waiver of rights, while that can
20 affect the ultimate sentence, there is also really a question
21 of how the loss figure is calculated. So that in the sense
22 that if the guidelines and the purpose of sentencing are
23 supposed to introduce or assure uniformity with respect to how
24 like offenders are treated, then it shouldn't necessarily
25 depend on the fact that one person had a plea agreement and one

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Sentence

1 person didn't in terms of how the guidelines are calculated.
2 So, I know that the Court can take that into account in
3 reaching a determination as to what is the appropriate
4 sentence, I think where you start from obviously also
5 determines where you end up.

6 To a certain extent, I guess Cunningham, as I think as
7 the Court noted, reinforced, I think, not only the advisory
8 nature of the guidelines, but also the fact they are really one
9 of seven, and I think the Court has gone through a thorough
10 analysis of those factors.

11 The other issue is the credit issue in the sense that
12 he, Mr. Elekede, has been in continuous custody since December
13 of '04. Those first three months were state custody, and the
14 next three months were federal custody of one form other
15 another. First two months were ICE custody, even though as we
16 said, we demonstrated the documents, the judge decided that he
17 didn't have jurisdiction to release Mr. Elekede from custody.
18 It was unclear as to precisely why he was in custody. Also he
19 was actually transferred to law enforcement as opposed
20 immigration custody in April. We have that information from
21 the public defender who represented Mr. Elekede in Florida. I
22 don't know whether the Court has taken that entire period into
23 account, some of it or all of it. I want to make sure our
24 position was clear with respect to the three months, the six
25 months, the one month, in terms of how that breaks down and so

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Sentence

1 to make sure that the Court is factoring that in, in terms of
2 giving credit, that the appropriate amount of credit granted to
3 Mr. Elekede on the back end.

4 THE COURT: I am aware of his circumstances. In terms
5 of a federal court sentence, I use as the trigger point the
6 came he came into federal incarceration.

7 MR. DRATEL: I understand that.

8 THE COURT: I am aware of the other circumstances, the
9 state case and the ICE custody, etc., as within the factors of
10 the history and characteristics of Mr. Elekede in reaching an
11 overall sentence. But the overall sentence, the 34 months is
12 intended to run from the time he is in federal custody. 20
13 months up until today is I think the right number, and then 14
14 additional.

15 MR. DRATEL: I guess principally in terms of restating
16 our argument for a lower sentence and a sentence that would be
17 the equivalent of time served is we are not asking for the same
18 sentence that the co-defendant got, a year and a day. We are
19 asking for a sentence that is actually twice as much. What
20 Mr. Elekede is looking at right now with the Court's proposed
21 sentence is almost three times as much.

22 Our position is that is too much of a disparity, too
23 much of a difference, and the time served would serve the
24 interests adequately that the Court has set forth, while at the
25 same time not instituting a disparity beyond that which is

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Sentence

1 warranted. Thank you, your Honor.

2 THE COURT: Okay. Yes.

3 MR. ASNER: Your Honor.

4 THE COURT: You want to hear from Mr. Elekede first?

5 MR. ASNER: That's fine.

6 THE COURT: Do you want to be heard?

7 THE DEFENDANT: Thank you, your Honor, for granting me
8 this wonderful opportunity and to stand before your honorable
9 court to speak on my behalf. I am grateful. First and
10 foremost, I would like to express my sincere apology to the
11 good people of America where I sought refuge when I could no
12 longer stay in my country Nigeria. I was gladly received by
13 the good people of America, and given me opportunity to be a
14 part of American. Unfortunately, I cannot in any way justify
15 and I give myself in unwholesome activity that will negatively
16 affect the very people who protected me and protected me. Your
17 Honor, I deeply regret my past behavior and I say I'm very,
18 very sorry. I promise never again to get myself in such
19 activities or in anything that will bring me before you or any
20 of your colleagues again when given a second chance.

21 As I humbly pray that your Honor that your judgment
22 when passing your sentence on me, look unto God. Personally I
23 look unto God. All these problem is due to untimely death of
24 my entire family back in Africa. So, I look unto your Honor
25 today, since I have nobody to help me, I would like to be

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Sentence

1 humble and respectful of the courts and the people of America,
2 my sincere apology and your offense. I have waited for past
3 two years to say sorry to American people and to someone in
4 justice system and to you in particular I am very, very
5 sorry. I'm asking for your kindness, mercy, and justice. May
6 almighty God continue to guide you and bless you as you perform
7 your duty. Thank you.

8 THE COURT: Thank you.

9 MR. ASNER: Your Honor, just a few points. With
10 respect to the so-called disparity argument, actually, normally
11 the disparity talks about similarly situated defendants.

12 THE COURT: Hold on just one moment.

13 MR. ASNER: Normally the disparity argument talks
14 about similarly situated defendants in different districts.
15 And not a situation like this where we actually have defendants
16 who are not simply situated. Mr. Wahab's situation, based both
17 on the evidence that we gathered in the case and also
18 information provided by Mr. Wahab's counsel, is very different
19 from Mr. Elekede. He was a much smaller player.

20 THE COURT: Mr. Wahab was.

21 MR. ASNER: Mr. Wahab was. Perhaps the best evidence
22 of that, as you just take a look for example at Government
23 Exhibit H, this is the material that was found on Mr. Elekede
24 red handed when he was arrested by the Florida police. And in
25 there are all of these addresses and names and Social Security

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Sentence

1 numbers. He was a much bigger player in all of this.

2 But, going to the disparity point, which I think is a
3 fair one, actually a sentence of 34 months in other areas of
4 the country clearly would be double. For example, if you take
5 Houston, this would easily be a 70 or 80 month sentence. That
6 would not be not normal here.

7 THE COURT: Say that again?

8 MR. ASNER: In a place like Houston, a sentence in a
9 case like this would be significantly higher. There is a
10 disparity across the country. This district, at least in
11 identity theft cases, is way lower from my experience and what
12 I hear from the agents. I've done a lot of identity theft
13 cases. The sentences we get in this district are way lower
14 than other parts of the country.

15 You can see this is a ring of people, they know each
16 other both on a professional illegal framework, but also on a
17 social framework. One of the things we've discovered in doing
18 these sorts of rings is they all talk to each other. They all
19 talk to each other about the various sentences they get. I
20 would venture to say that if we had access to all of the e-mail
21 accounts that various identity thieves are working, probably
22 within about 24 hours the sentence your Honor gives will be
23 hitting the Internet, and various people in this community of
24 identity thieves will evaluate that when they go forward and do
25 crimes. And I think it's very important for your Honor to

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Sentence

1 consider not only the deterrence of this particular individual,
2 but general deterrence.

3 For that reason, even if you adopt your guidelines
4 analysis, which I respectfully disagree with, I would ask you
5 go up and send a message here. This is a big problem for this
6 country, and we get a small minority of the people who actually
7 are doing this. This one, as you know from the facts, we
8 stumbled upon. Had this person, Mr. Elekede, not made a
9 mistake, and essentially angered the person to have him hack
10 back in, we would've never had this case and Mr. Elekede would
11 still be free doing all of these crimes.

12 So, your Honor, I think when we have the opportunity
13 to actually send a message here, I think you should send a
14 message. I would argue for a higher range.

15 Along the same lines, your Honor acknowledged that
16 your estimate of loss here was conservative. Even if you don't
17 take my guidelines analysis, even your Honor's analysis is
18 conservative. What you are saying is there's \$500 per credit
19 card. It's been 30 years at least I think since credit cards
20 routinely had credit limits of \$500. The reason they say \$500
21 is we were unable to get the credit limits from the various
22 banks. Clearly if we had gotten another 30 of those, then the
23 loss amount would be significantly higher.

24 In addition, there was another factor that the
25 government didn't press in its Pimentel, really as a matter of

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Sentence

1 grace, but we clearly could've had a two point bump up because
2 a significant amount of this scheme was conducted from outside
3 the United States. And it was arguably sophisticated. Under
4 the guidelines, that would be another two points. He's gotten
5 a lot of breaks along the way. And essentially giving him a
6 break in a case, frankly, this egregious of going down to 34
7 months, I would urge your Honor not to do for the reason I just
8 said.

9 MR. DRATEL: I guess just that I don't think the Court
10 is giving him a break, so to speak. I think the Court is
11 imposing a sentence that the Court thinks is appropriate under
12 the circumstances, sufficient but no greater than necessary.
13 Also I think that the question of message would really just
14 aggravate the disparity that exists already in a truly unfair
15 way that didn't seem to be a problem with Mr. Wahab's sentence.

16 THE COURT: Okay. I am going to adopt the findings of
17 fact in the presentence investigation report, unless you wanted
18 to talk about any other in particular.

19 MR. DRATEL: No, your Honor.

20 THE COURT: Or Mr. Elekede or the government.

21 MR. ASNER: No, your Honor.

22 THE COURT: Okay. Then I think we can move to the
23 sentence. I am comfortable that the 34-month sentence which
24 would include an additional from today as it were 14 months of
25 incarceration is a reasonable one.

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Sentence

1 I would ask Mr. Elekede to stand and I am going to
2 impose the sentence. As I said, doing a guidelines analysis I
3 came up with the 37 to 46 month sentencing range. The offense
4 level being 21 and the criminal history category being III. I
5 am imposing a sentence of 34 months, having considered the
6 factors at 18 U.S.C. Section 3553(a). That would be followed
7 by three years of supervised release subject to the following
8 terms and conditions, the so-called mandatory conditions, that
9 defendant not commit another federal, state or local crime;
10 that he not illegally possess a controlled substance; that he
11 not possess a firearm, dangerous weapon or destructive device;
12 and that he refrain from any unlawful use of a controlled
13 substance; that he be required to submit to one drug test
14 within 15 days of placement on supervised release, if that
15 comes into play, and at least two unscheduled drug tests
16 thereafter as may be directed by the probation officer.

17 In addition he should comply with the standard
18 conditions one through 13 plus the following special
19 conditions, one is that he cooperate with the Department of
20 Homeland Security Bureau of Citizenship and Immigration
21 Services in connection with any proceedings that they may bring
22 to determine his status in the United States and abide by their
23 rules and regulations and laws. In addition, to the extent
24 that there is supervised release within this country, it would
25 be within Mr. Elekede's district of residence. He would be

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Sentence

1 required to report to probation within 48 hours of his release
2 from custody. I am not imposing a fine. I am deferring
3 restitution for a date that whether he select. Incidentally --
4 well, let's wait until we select the date and figure out what
5 that amount is. I am imposing a \$100 special assessment which
6 is due immediately.

7 The reasons for the sentence are those that I
8 mentioned before and incorporate here by reference. I think
9 this sentence complies with the criteria of 18 U.S.C. Section
10 3553(a) and the sentence is reasonable in light of those
11 criteria.

12 Does either counsel know of any legal reason why the
13 sentence should not be imposed as so stated?

14 MR. ASNER: No, your Honor.

15 MR. DRATEL: No, your Honor.

16 THE COURT: I hereby order the sentence to be imposed
17 as so stated.

18 Mr. Elekede, you have the right to appeal this
19 sentence. If you are unable to pay the cost of an appeal, you
20 have the right to apply for leave to appeal in forma pauperis.
21 If you request, the clerk of the court will prepare and file a
22 notice of appeal on your behalf immediately. Do you understand
23 your appeal rights?

24 THE DEFENDANT: Yes.

25 THE COURT: Were there any open counts that the

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Sentence

1 government wanted to --

2 MR. ASNER: There is an underlying indictment that we
3 hereby move to dismiss.

4 THE COURT: I grant that application. Did counsel,
5 starting with the government, wish to add anything to this
6 proceeding apart from restitution?

7 MR. ASNER: No, your Honor.

8 MR. DRATEL: No, your Honor.

9 THE COURT: Let's pick a date. Perhaps, Mr. Asner,
10 you could send me a letter one way or another indicating what
11 you believe to be the information that we need to fix
12 restitution, and if you could do in reasonably say in a week or
13 two, I'd appreciate it.

14 MR. ASNER: The only concern I have is I am actually
15 scheduled to be out come January 29 for a medical reason. I
16 should be out between three and four weeks. So, the chance of
17 me getting it done before Friday, given everything I have to
18 take care of before then, are slim. I would ask if I could
19 submit it say in four weeks.

20 THE COURT: Under the statute we have 90 days?

21 MR. ASNER: Yes, your Honor.

22 THE COURT: I guess there's no harm done.

23 MR. ASNER: There's no harm, your Honor.

24 THE COURT: Let's --

25 MR. ASNER: Early March would be ideal for me to

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Sentence

1 submit a letter.

2 THE COURT: Okay. Why don't we have a letter date and
3 a court date. From the date of your letter, if it's not on
4 consent as it were, we'll give Mr. Dratel another week to
5 respond.

6 MR. ASNER: Say March 5 for my letter?

7 THE COURT: Yes, and March 12 for Mr. Dratel, then a
8 week later for us to reconvene. March 15 at 10:30.

9 MR. DRATEL: Very good.

10 THE COURT: I think that concludes our work for today.

11 MR. ASNER: Very good. Thanks.

12 THE COURT: Thanks a lot.

13 o0o

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24

25

EXHIBIT C

Date: Thu, 8 Apr 2004 05:21:22 -0700 (PDT)

From: "Hassan K" <jlkalon@yahoo.com> Add to Address Book

Subject: Na Important oh.....

To: getting2k@yahoo.com

John M. Haley Address Line City Weymouth State/Prov MA Country US Customer Zip/Postal Phone
Card Number 3613 Exp CVV2

John Faugh Address Line City Rochester State/Prov NY Country US Zip/Postal Phone Card Number
3682 Exp CVV2

John W. Hastings Address Line City Dallas State/Prov TX Country US Zip/Postal Phone Card Number
1151 Exp CVV2

John Santilli Address Line City West Warwick State/Prov RI Country US Zip/Postal Phone Card
Number 3637 Exp CVV2

**

John D Greene Address Line City highland beach State/Prov FL Country US Zip/Postal Phone
 Card Number 3058 Exp CW2

**

John Santilli Address Line City West Warwick State/Prov RI Country US Zip/Postal RI Phone
 Number 3637 Exp CW2 Card

John R. Ferriera Address Line City Las Vegas State/Prov NV Country US Zip/Postal Phone
 Card Number 1238 Exp CVW2

**

John marcus Address Line City ashland State/Prov VA Country US Zip/Postal Phone
 5658 Exp CVW2 Card Number

**

Johnathan W. Neff Address Line City Winchester State/Prov IL Country US Zip/Postal Phone
 Number 7402 Exp CW2 Card

*

John W. Evans V. Address Line City Kingwood State/Prov TX Country US Zip/Postal Phone
 Number 4987 Exp CW2 Card

**

John miller Address Line City marietta State/Prov GA Country US Zip/Postal Phone
 1017 Exp CVW2 Card Number

**

Amanda I. Johnson Address Line	City SARASOTA State/Prov FL Country US Zip/Postal	Phone
Card Number	CW2	
Johnny A. Kennedy Address Line	City elsmere State/Prov KY Country US Zip/Postal	Phone
4579 Exp		Card Number
	CW2	

John . Ross Address Line	City New Hall State/Prov CA Country US Zip/Postal	Phone	Card
Number	4153 Exp	CW2	

**

Jeremiah John Small Address Line	City Mesa State/Prov AZ Country US Zip/Postal	Phone	Card
Number	8674 Exp	CW2	

**

Christine L. Johnston Address Line	City CUMMING State/Prov GA Country US Zip/Postal	Phone
Card Number	8881 Exp	CW2

John G. Sanfillippo Address Line	City Cincinnati State/Prov OH Country US Zip/Postal	Phone	Card
Number	6181 Exp	CW2	

John D. Paxton Address Line	City Mason State/Prov OH Country US Zip/Postal	Phone	Card
Number	9801 Exp	CW2	

John Valente Address Line	5860 Exp	17 CVW2	City Stratford State/Prov CT Country US Zip/Postal	Phone	Card Number
John M. Dillard Address Line	5023 Exp	CVW2	City Athens State/Prov GA Country US Zip/Postal	Phone	Card
John P. McCarthy Jr Address Line	7743 Exp	CVW2	City Abington State/Prov MA Country US Zip/Postal	Phone	Card
John a. chudy Address Line	8528 Exp	CVW2	City wallingford State/Prov CT Country US Zip/Postal	Phone	Card Number
John .. Faugh Address Line	6682 Exp	CVW2	City Rochester State/Prov NY Country US Zip/Postal	Phone	Card Number
John P. Schoff Address Line	Card Number	4772 Exp	CVW2	City Fort Wayne Customer State/Prov IN Country US Zip/Postal	Phone
John . Dimuzio Address Line	15157 Exp	CVW2	City Livingston State/Prov NJ Country US Zip/Postal	Phone	Card

**

John P. Macmillan Address Line
 Card Number 10289 Exp CVV2 City San Jose Customer State/Prov CA Country US Zip/Postal Phone

John Masinko Address Line
 Number 0901 Exp CVV2 City Roswell State/Prov GA Country US Zip/Postal Phone Card

**

John D. Pittenger Address Line
 Number 12685 Exp CVV2 City Elgin Customer State/Prov MN Country US Zip/Postal Phone Card

**

John G. Davis Address Line
 Number 11509 Exp CVV2 City State/Prov GA Country US Zip/Postal Phone Card

John J. Lemmons Address Line
 Number 17042 Exp CVV2 City Conway State/Prov AR Country US Zip/Postal Phone Card

Ryan M. Johnson Address Line
 2583 Exp CVV2 City Liberty State/Prov MO Country US Zip/Postal Phone Card Number

**

John w. yaeger Address Line Number	4918 Exp	CVV2	City naperville State/Prov IL Country US Zip/Postal	Phone	Card
keith c. johnson Address Line Number	2919 Exp	CVV2	City chicago State/Prov IL Country US Zip/Postal	Phone	Card
John C. Franz Jr. Address Line Number	8678 Exp	CVV2	City Hamburg State/Prov NY Country US Zip/Postal	Phone	Card
**					
Christopher B. Johnson Address Line Number	1426 Exp	CVV2	Dr. City Charlot State/Prov NC Country US Zip/Postal	Phone	Card
**					
John F. Lambert Address Line Card Number	1945 Exp	CVV2	City Cooperstown State/Prov NY Country US Zip/Postal	Phone	
**					
Channon A. Johnson Address Line Number	9950 Exp	CVV2	City Woodbridge State/Prov NJ Country US Zip/Postal	Phone	Card
**					
amanda I. Johnson Address Line Card Number	4119 Exp	CVV2	City SARASOTA State/Prov FL Country US Zip/Postal	Phone	

John Wiczerak Address Line	City robbinsville State/Prov NJ Country US Zip/Postal	Phone	Card Number
6135 Exp CVV2			

John c. bauam Address Line	City gahanna State/Prov OH Country US Zip/Postal	Phone	Card
7929 Exp CVV2			

Main Identity

From: "Hassan K" <jikalon@yahoo.com>
To: <getting2k@yahoo.com>
Cc: <mugun500@msn.com>
Sent: Monday, June 30, 2003 1:42 AM
Subject: Ike.....

Name:	William E. McClain
Address1:	
Address2:	
City:	Denver
Zip:	
State:	CO
Country:	US
Phone:	
Email:	

You are using: BCE

Use ONLY for BLUE & RED CARDS

Credit Card:	3584	Use this card: <input type="radio"/>	CVV:
Exp. Date:		Type:	
Money in:	Yes <input checked="" type="radio"/>	No <input type="radio"/>	

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From: "Hassan K" <jikalon@yahoo.com>
To: <getting2k@yahoo.com>
Cc: <mugun500@msn.com>
Sent: Monday, June 30, 2003 1:50 AM
Subject: Another...like

Name:	David A. Adams
Address1:	1904 lincoln highway
Address2:	
City:	Boswell
Zip:	
State:	PA
Country:	US
Phone:	
Email:	

You are using: BCE

Use ONLY for BLUE & RED CARDS

Credit Card:	3093	Use this card: <input type="radio"/>
Exp. Date:		Type: <input type="text"/>
Credit Card:	6120	Use this card: <input type="radio"/>
Exp. Date:		Type: <input type="text"/>
Credit Card:	2642	Use this card: <input type="radio"/>
Exp. Date:		Type: <input type="text"/>
Credit Card:	9018	Use this card: <input type="radio"/>
Exp. Date:		Type: <input type="text"/>
Money in:		Yes <input checked="" type="radio"/> No <input type="radio"/>

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Main Identity

From: "Infos As Promised" <nawhich1o@yahoo.com>
To: <getting2k@yahoo.com>
Cc: <mugun500@msn.com>
Sent: Friday, May 07, 2004 10:18 PM
Subject: Answer...

Adam D. Kaplan
3139

Weston, FL

Ashley Kaplan
8011

Hollywood, FL

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Main Identity

From: "Infos As Promised" <nawhich1o@yahoo.com>
 To: <investecm@yahoo.com>
 Sent: Sunday, April 04, 2004 5:17 AM
 Subject: Infos from Me. #

Richard Hinten

4577

Issuing bank:
 Bank's phone#:
 Billing address:

Moriches, NY 1

Phone:

Fantoni, Michele Giuseppe.
 3303

Issuing bank:

Billing address:

P.S: I'm not sure about this guy's address... but don't worry I will get it for you by monday.

Bernard Paroly.

2120

Issuing bank:
 Bank's phone #:
 Billing address:

Hamden. CT.

I will also send you the phone # on monday.

Lamar H. Williams

1724

Issuing bank:

Billing address

Montgomery, AL

Date of Birth:

SS: -0740

Leonard F. Troyato

0562

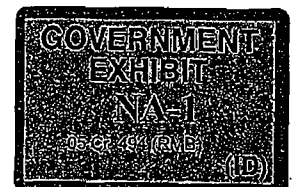
F

Issuing bank:

Bank's phone#:

...

0134



Issuing Bank: (_____)
Bank's phone: 8

..... : 6228

Issuing Bank:
Bank's Phone: 8

..... 7062
601

Issuing bank:
Bank's Phone: :

..... 8664

Billing Address on all those infos for Leonard Troyato:

Atlanta, GA .

Phone: :

If you have any doubt or question don't hesitate to contact me.

Pat"

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Main Identity

From: "Infos As Promised" <nawhich1o@yahoo.com>
To: "investec Mining Corporation" <investecm@yahoo.com>
Sent: Monday, April 05, 2004 3:01 AM
Subject: Other missing one...

Bernard Paroly.
2120

Issuing bank: I
Bank's phone #:)
Billing address:

New Heaven, CT:

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Main Identity

From: "Infos As Promised" <nawhich1o@yahoo.com>
To: "Investec Mining Corporation" <investecm@yahoo.com>
Sent: Monday, April 05, 2004 4:44 AM
Subject: For today.

Richard Jamieson
2282

Billing Address: 1
KELLER. TX

Phone: {

Only one info today... I will send more on tuesday.

Pat"

Do you Yahoo!?
Yahoo! Small Business \$15K Web Design Giveaway - Enter toda

Main Identity

From: "Infos As Promised" <nawhich1o@yahoo.com>
To: "Investec Mining Corporation" <investecm@yahoo.com>
Sent: Friday, May 07, 2004 10:17 PM
Subject: Re:

Daniel O. Williams
8972

City: Silver Spring
State: MD
Zip:
Phone:

Charles R. Williams
2040

City: Ketchum
State: OH

That's all for now.

Take care.

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From: "Infos As Promised" <nawhich1@yahoo.com>
To: "Investec Mining Corporation" <investecm@yahoo.com>
Sent: Tuesday, April 06, 2004 4:44 AM
Subject: Info...





Juan O. Alvarez
2839

Billing Address:
San Francisco, CA

Do you Yahoo!?
Yahoo! Small Business \$15K Web Design Giveaway - Enter today

To From :
p Hassan K <jlkalon@hotmail.com>
of
Fo Sent :
rm Wednesday, April 2, 2003 7:01 AM

To :
getting2k@hotmail.com, elekedede@hotmail.com
Subject :
Another Ikes





cards
Inbox



Name:
Jim Apovian

Address1:

Address2:

City:
Merimack

Zip:

0000308


6476

From :
Hassan K <jlkalon@hotmail.com>
Sent :
Wednesday, April 2, 2003 6:21 AM
To :
getting2k@hotmail.com, elekede@hotmail.com
Subject :
Ike


Mailbox
Cards

0000309

6477

 Pin Number

Name:
Robert P. Smisek

Address1:

Address2:
n/a

City:
Oceanside

ZIP:

State:
NY

Country:
US

Phone:

Email:

Top of Form

Credit Card:

0546

Use this card: ☐

Exp. Date:

Type:

*You are using: BCE
Use ONLY for BLUE & RED CARDS*

0000310

6478

From :
Hassan K <jlkalon@yahoo.com>
Sent :
Monday, June 30, 2003 5:17 AM
To :
getting2k@hotmail.com
CC :
mugun500@msn.com
Subject :
Ike...

Inbox
july Ike

0000326

6494

 Name:
Ryan C. Chatfield

Address1:

Address2:

City:
temecula

Zip:

State:
CA

Country:
US

Phone:
{

Email:

Top of Form

Credit Card:

Use this card: ☐

Exo. Date:

Type:

*You are using: BCE
USE ONLY for BLUE & RED CARDS*

0000327

6495

From :
Hassan K <jlkaion@yahoo.com>
Sent :
Monday, June 30, 2003 6:23 AM
To :
getting2k@hotmail.com
CC :
mugun500@msn.com
Subject :
Another...Ike

Inbox
July Ike

0000330

 Name:

agnieszka m. klimek

Address1:

Address2:

City:
bufford

Zip:

State:
GA

Country:
US

Phone:

Email:

Top of Form

Credit Card:

Use this card: ☐

Exp. Date:

Type:

*You are using: BCE
Use ONLY for BLUE & RED CARDS*

0000331

6499



Top of Form

Sun, 29 Jun 2003 23:50:56 -0700 (PDT)
"Hassan K" <jlkalon@yahoo.com> [View Contact Details](#)
Another...Ike
getting2k@yahoo.com
mugun500@msn.com



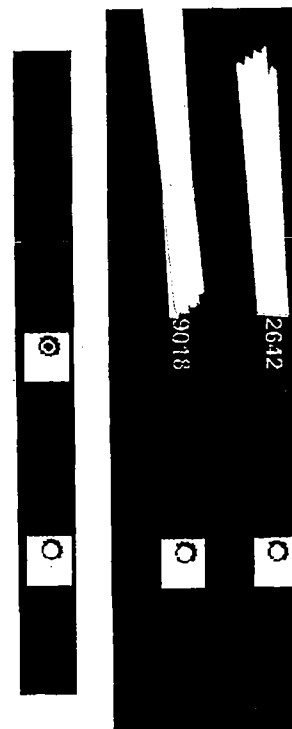
You are using: BCE
Use ONLY for BLUE & RED CARDS

Top of Form



0000370

6538



0000371

6539

Krutville, TN

14560,.....

Christopher L. Core

Springdale, AR

Shala Shala 4353

M.M.Name: Wilson

0000372

6540

EXHIBIT D

U.S. v. LANRE ELEKEDE
05 Cr. 494 (RMB)
LOSS CALCULATIONS

	A	C	D	E	F	G	H	I	K
	Name	Social	Credit	Bank Account	Access Devices Total	Actual/Att. Charges	Credit Limit/Funds Avail	Loss	Source
1	Abney	1	0	0	1			\$500.00	G2K
2	Adams	0	4	0	4	\$0.00		\$2,000.00	JustPins
3	Alvarez	0	1	0	1			\$500.00	Nawhich10
4	Anderson	1	1	0	2	\$0.00	\$7,500.00	\$8,000.00	G2K
5	Apovian	0	3	0	3	\$110.00	\$1,000.00	\$2,000.00	JustPins
6	Baer	1	2	0	3	\$15,600.00	\$15,800.00	\$16,800.00	JustPins
7	Baltz	0	1	0	1			\$500.00	JustPins
8	Bauman	0	1	0	1			\$500.00	JustPins
9	Berman	1	0	0	1			\$500.00	Notebook
10	Bowers	1	0	0	1			\$500.00	G2K, MUG
11	Brand	1	1	0	2			\$1,000.00	Notebook
12	Burnby	0	1	0	1			\$500.00	G2K
13	Caufield	0	3	0	3	\$190.00	\$15,816.54	\$15,816.54	JustPins
14	Chai	1	1	0	2	\$0.00	\$6,900.00	\$7,400.00	JustPins
15	Chatfield	0	2	0	2			\$1,000.00	JustPins
16	Chudyi	0	1	0	1			\$500.00	JustPins
17	Cooperman	1	1	0	2			\$1,000.00	Notebook
18	Core	1	1	0	2	\$380.00	\$3,000.00	\$3,500.00	JustPins
19	Dang	0	1	0	1	\$0.00		\$500.00	JustPins
20	Davis	0	1	0	1			\$500.00	JustPins
21	Deal	1	1	0	2			\$1,000.00	JustPins
22	Depletteau	0	1	0	1			\$500.00	PSK
23	Dillard	0	1	0	1	\$0.00	\$866.79	\$866.79	JustPins
24	Dimuzio	0	1	0	1	\$0.00	\$400.00	\$500.00	JustPins
25	Dubucque	0	1	0	1	\$277.00	\$3,500.00	\$3,500.00	JustPins
26	Efron	1	0	0	1			\$500.00	Notebook
27	Ely	1	1	0	2	\$200.00	\$8,500.00	\$9,000.00	JustPins
28	Evans	0	1	0	1			\$500.00	JustPins
29	Fantoni	0	1	0	1			\$500.00	Nawhich10
30	Faugh	0	1	0	1	\$0.00	\$862.71	\$862.71	JustPins
31	Fauria	1	1	0	2			\$1,000.00	JustPins
32	FBMA	0	1	0	1			\$500.00	JustPins
33	Febbo Jr.	1	0	0	1			\$500.00	Notebook

U.S. v. LANRE ELEKEDE
05 Cr. 494 (RMB)
LOSS CALCULATIONS

	A	C	D	E	F	G	H	I	K
	Name	Social	Credit	Bank Account	Access Devices Total	Actual/Att. Charges	Credit Limit/Funds Avail	Loss	Source
1									
35	Ferreira	0	1	0	1	\$0.00	\$1.11	\$500.00	JustPins
36	Finerty	1	0	0	1			\$500.00	Notebook
37	Flaherty	1	1	0	2			\$1,000.00	G2K
38	Flaherty	1	0	0	1			\$500.00	Notebook
39	Flaherty	1	1	0	2			\$1,000.00	Notebook
40	Franz	0	1	0	1			\$500.00	JustPins
41	Fretwell	1	0	0	1			\$500.00	G2K
42	Friedman	1	0	0	1			\$500.00	Notebook
43	Fung	1	2	0	3	\$0.00	\$8,000.00	\$9,000.00	JustPins and Notebook
44	Gonzalez	1	0	0	1			\$500.00	Notebook
45	Gordon	1	0	0	1			\$500.00	Notebook
46	Green	1	0	0	1			\$500.00	Notebook
47	Greene	0	1	0	1			\$500.00	JustPins
48	Haile	0	1	0	1	\$0.00		\$500.00	JustPins
49	Hailey	0	1	0	1	\$0.00	\$350.00	\$500.00	JustPins
50	Hand	0	1	0	1		\$28,000.00	\$28,000.00	JustPins
51	Hargis	1	0	2	3			\$1,500.00	Notebook
52	Hastings	0	1	0	1			\$500.00	JustPins
53	Hinten	0	1	0	1			\$500.00	Navhich10
54	Holmes	1	0	0	1			\$500.00	Notebook
55	Hornek	1	1	0	2	\$50.00	\$667.88	\$1,167.88	JustPins
56	Horth	1	0	0	1			\$500.00	Notebook
57	Hough	1	0	0	1			\$500.00	Notebook
58	Hough	1	0	0	1			\$500.00	Notebook
59	Jamieson	0	1	0	1			\$500.00	Navhich10
60	Johnson, A	0	1	0	1	\$154.84		\$500.00	JustPins
61	Johnson, C	0	1	0	1	\$0.00	\$1,162.09	\$1,162.09	JustPins
62	Johnson, C	0	1	0	1	\$4,260.00	\$3,800.00	\$4,260.00	JustPins
63	Johnson, K	0	1	0	1			\$500.00	JustPins
64	Johnson, R	0	1	0	1	\$1,400.00	\$13,500.00	\$13,500.00	JustPins
65	Johnston	0	1	0	1			\$500.00	JustPins
66	Jones	1	2	0	3			\$1,500.00	Notebook

U.S. v. LANRE ELEKEDE
05 Cr. 494 (RMB)
LOSS CALCULATIONS

	A	C	D	E	F	G	H	I	K
	Name	Social	Credit	Bank Account	Access Devices Total	Actual/Att. Charges	Credit Limit/Funds Avail	Loss	Source
1									
67	Jordany	1	1	0	2			\$1,000.00	Notebook
68	Kaplan	0	1	0	1			\$500.00	JustPins
69	Kaplan	0	1	0	1			\$500.00	JustPins
70	Kelly	1	1	0	2	\$0.00	\$22,600.00	\$23,100.00	JustPins
71	Kennmer	1	0	0	1			\$500.00	Notebook
72	Kennedy	0	1	0	1			\$500.00	JustPins
73	Kissenoff	1	0	0	1			\$500.00	Notebook
74	Klimek	0	1	0	1		\$0.00	\$500.00	JustPins
75	Krebs	1	1	0	2			\$1,000.00	JustPins
76	Lambert	0	1	0	1	\$0.00		\$500.00	JustPins
77	Lampley	1	0	1	2			\$1,000.00	Notebook
78	Langley	1	2	0	3			\$1,500.00	JustPins
79	Lankford	1	0	0	1			\$500.00	Notebook
80	Larson	1	0	0	1			\$500.00	Notebook
81	Lemmons	0	1	0	1	\$0.00	\$4,500.00	\$4,500.00	JustPins
82	LNU01	0	1	0	1		\$20,000.00	\$20,000.00	JustPins
83	LNU02	0	1	0	1			\$500.00	JustPins
84	LNU03	0	1	0	1			\$500.00	JustPins
85	LNU04	0	1	0	1			\$500.00	JustPins
86	LNU05	0	1	0	1		\$22,000.00	\$22,000.00	JustPins
87	LNU06	0	1	0	1			\$500.00	JustPins
88	LNU07	0	1	0	1			\$500.00	JustPins
89	LNU08	0	1	0	1			\$500.00	JustPins
90	LNU09	0	1	0	1			\$500.00	JustPins
91	LNU10	0	1	0	1			\$500.00	JustPins
92	LNU11	0	1	0	1			\$500.00	JustPins
93	LNU12	0	1	0	1			\$500.00	JustPins
94	LNU13	0	1	0	1			\$500.00	JustPins
95	LNU14	0	1	0	1			\$500.00	Notebook
96	LNU15	0	0	0	1			\$500.00	Notebook
97	LNU16	0	0	0	1			\$500.00	Notebook
98	LNU17	0	0	0	1			\$500.00	Notebook
99	LNU17	0	0	1	1			\$500.00	Notebook

U.S. v. LANRE ELEKEDE
05 Cr. 494 (RMB)
LOSS CALCULATIONS

A	C	D	E	F	G	H	I	K
Name	Social	Credit	Bank Account	Access Devices Total	Actual/Att. Charges	Credit Limit/Funds Avail	Loss	Source
1								
100 LNU19	0	0	1	1			\$500.00	Notebook
101 LNU20	0	0	1	1			\$500.00	Notebook
102 LNU21	0	0	1	1			\$500.00	Notebook
103 LNU22	0	0	1	1			\$500.00	Notebook
104 LNU24	0	0	1	1			\$500.00	Notebook
105 LNU25	0	0	1	1			\$1,000.00	Address Book
106 LNU26	0	1	1	2			\$2,000.00	Address Book
107 LNU27	1	0	3	4			\$1,000.00	JustPins
108 Lombardelli	0	1	1	2			\$1,000.00	JustPins
109 Lorenzen	1	1	0	2			\$0.00	JustPins
110 Lowman	0	0	0	0			\$500.00	JustPins
111 Macmiller	0	1	0	1			\$10,000.00	JustPins
112 Madsen	1	1	0	2	\$940.28		\$1,000.00	JustPins
113 Maher	1	1	0	2			\$1,000.00	Notebook
114 Majors	1	1	0	2			\$5,349.13	JustPins
115 Marcus	0	1	0	1	\$5,349.13	\$4,800.00	\$500.00	PSK
116 Marin	0	1	0	1			\$9,000.00	JustPins
117 Masinko	0	1	0	1	\$142.29	\$9,000.00	\$5,100.00	JustPins
118 Mathis	1	1	0	2	\$0.00	\$4,600.00	\$500.00	JustPins
119 McCarthy	0	1	0	1			\$500.00	Notebook
120 McCarthy	1	0	0	1	\$0.00	\$2,900.00	\$500.00	Notebook
121 McClain	0	1	0	1			\$500.00	JustPins
122 McEvilly	1	0	0	1			\$500.00	Notebook
123 Miller	0	1	0	1	\$0.00	\$384.14	\$500.00	MUG, Notebook
124 Moore	1	0	0	1			\$500.00	JustPins
125 Morris	0	1	0	1			\$13,200.00	JustPins
126 Motoyama	0	1	0	1	\$0.00	\$13,200.00	\$3,500.00	JustPins
127 Murphy	1	2	0	3	\$243.25	\$2,500.00	\$500.00	G2K
128 Mustapha	1	0	0	1			\$500.00	Notebook
129 Mustapha	1	0	0	1			\$22,000.00	JustPins
130 Nagy	0	1	0	1	\$42.59	\$22,000.00	\$3,650.00	JustPins
131 Neff	0	1	0	1	\$0.00	\$3,650.00	\$3,650.00	JustPins
132 Ngo	0	1	0	1	\$178.72	\$1,596.17	\$1,596.17	JustPins

U.S. v. LANRE ELEKEDE
05 Cr. 494 (RMB)
LOSS CALCULATIONS

	A	C	D	E	F	G	H	I	K
	Name	Social	Credit	Bank Account	Access Devices Total	Actual/Att. Charges	Credit Limit/Funds Avail	Loss	Source
1									
133	Novoson	0	2	0	2	\$213.00	\$2,650.00	\$2,650.00	JustPins
134	Oney	0	1	0	1	\$0.00		\$500.00	JustPins
135	Ostrove	1	1	1	3			\$1,500.00	Notebook
136	Page	0	1	0	1			\$500.00	JustPins
137	Paraggio	1	1	0	2	\$0.00	\$3,200.00	\$3,700.00	JustPins
138	Paradise	1	1	0	2			\$1,000.00	JustPins
139	Paroly	0	1	0	1			\$500.00	Nawhich10
140	Patel	0	1	0	1	\$293.25	\$9,000.00	\$9,000.00	JustPins
141	Paxton	0	1	0	1			\$500.00	JustPins
142	Perea	1	1	1	3	\$0.00		\$1,500.00	JustPins
143	Perfman	1	1	0	2			\$1,000.00	JustPins
144	Pitternger	0	1	0	1	\$0.00	\$7,300.00	\$7,300.00	JustPins
145	Pozniak	1	0	0	1			\$500.00	Notebook
146	Pulloch	1	0	3	4			\$2,000.00	Notebook
147	Ranck	0	1	0	1	\$2,402.30	\$10,100.00	\$10,100.00	JustPins
148	Rangle	1	0	0	1			\$500.00	G2K
149	Reckamp	0	1	0	1	\$0.00	\$17,600.00	\$17,600.00	P5K
150	Robbins	1	1	0	2	\$456.59	\$45.14	\$1,000.00	JustPins
151	Roberton	1	1	0	2	\$18.00		\$1,000.00	JustPins
152	Rodriguez	1	1	0	2			\$1,000.00	JustPins
153	Ross	0	1	0	1	\$0.00		\$500.00	JustPins
154	Ross	1	0	3	4			\$2,000.00	Notebook
155	Rukayt	1	1	4	6			\$3,000.00	Notebook
156	Sanfillippo	0	1	0	1	\$0.00	\$16,200.00	\$16,200.00	JustPins
157	Santilli	0	1	0	1			\$500.00	JustPins
158	Santos	1	0	0	1			\$500.00	Notebook
159	Saren	0	1	0	1	\$0.00	\$12,000.00	\$12,000.00	JustPins
160	Schmieder	1	1	0	2			\$1,000.00	G2K
161	Schoff	0	1	0	1	\$0.00	\$300.00	\$500.00	JustPins
162	Simon	1	0	1	2			\$1,000.00	Notebook
163	Singer	1	0	0	1			\$500.00	MUG
164	Skutevilk	0	1	0	1			\$500.00	JustPins
165	Small	0	1	0	1			\$500.00	JustPins

U.S. v. LANRE ELEKEDE
05 Cr. 494 (RMB)
LOSS CALCULATIONS

	A	C	D	E	F	G	H	I	K
	Name	Social	Credit	Bank Account	Access Devices Total	Actual/Att. Charges	Credit Limit/Funds Avail	Loss	Source
1									
166	Smisek	0	3	0	3	\$0.00	\$4,800.00	\$5,000.00	JustPins
167	Thomas	1	0	0	1			\$500.00	MUG
168	Thomas	1	2	1	4			\$2,000.00	Notebook
169	Troyato	0	5	0	5			\$2,500.00	Nawhich10
170	U'Ren	1	2	0	3			\$1,500.00	JustPins
171	Valentie	0	1	0	1	\$0.00	\$0.00	\$500.00	JustPins
172	Veal	1	1	0	2	\$1,066.00	\$15,000.00	\$15,500.00	JustPins
173	Verheyen	0	1	0	1			\$500.00	PSK
174	Walker	0	1	0	1			\$500.00	JustPins
175	Wieczerek	0	1	0	1	\$671.45	\$17,100.00	\$17,100.00	JustPins
176	Williams	0	1	0	1			\$500.00	Nawhich10
177	Williams	0	1	0	1			\$500.00	Nawhich10
178	Williams	1	1	0	2			\$1,000.00	Nawhich10
179	Worley	1	3	2	6			\$3,000.00	Notebook
180	Yaeger	0	1	0	1	\$0.00	\$800.00	\$800.00	JustPins
181		75	156	34	265	\$34,638.69	\$379,452.57	\$488,181.31	

EXHIBIT E

Delphin Lofunge
820-100 Rowena drive
From Toronto, Ontario
Canada

Le 08-09-2008

RE: Patrick K. Ngoy 70526-054

Your Honor,

I would like to take this opportunity to speak on behalf of my cousin Patrick K. Ngoy, who long ago has always been for me a good example to follow, in his way of life, work and conduct in life. Indeed, I was very surprised by his arrest in the United States, and I can tell you that since I never cease to pray for him and asking for the favor of God on him. I know that he is innocent in this affair that is why I come to you, your honor, pleading on his behalf and asking you to take a decision which will be supported and which also relieve our entire family. Patrick has always been someone who has often attended our family, through his good ideas, ambitions and his willingness to help the family by playing the role of a mediator in conflict situations, and encouraging those who wish to succeed in Future. I can also testify that since his arrest, his absence was really felt deep within our family, but we still pray God for him. That is why with great consideration for him, I am just asking you to consider my request and of all my family for Patrick. Please accept the assurances of my distinguished sentiments.

Respectfully

Delphin Lofunge



EXHIBIT F

Sep 17 2008 3:17 PM HP ENTERJET FRA

P.L.

Pélagie Kamwanya Tembwe
820-100 Rowena drive
From Toronto, Ontario
Canada

September 6, 2008

RE: Patrick K. Ngoy

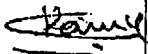
70526-054

Your Honor,

I come to you through this letter speaking for my nephew Patrick, to plead his case to you in this current situation. Indeed, since the death of my husband in March 2007, I have got too much difficulty to alleviate the pain of my heart, and it is especially thanks to Patrick that I have often been consoled by his advice, support and the fact that he often encouraged me in difficult moments. I come to testify on his behalf through this letter to tell you that Patrick has never been involved in fraudulent activities, because since he came to Canada, he has always been sociable and open to all those who approached him. He also often approached others for help. He had to work fairly as any other person and I've never heard a bad testimony about him, neither in our family, nor from his friends. Patrick is a boy always nice and always ready to render service to all those around him. So I come to you, your honor, asking you to consider my request for him and about this case. I am just simply asking for your favor, because I believe he is not guilty in this case.

Hoping a favorable decision to him in this situation, I urge you to consider my deepest feelings

Respectfully,



Pélagie Kamwanya Tembwe

EXHIBIT G

Rodney Thomas
Reg.#: 20813-112
MCC, New York

November 02, 2008

Honorable Paul. A. Crotty
US. District Court Judge
Southern District of
New York

Honorable Judge Crotty,

My name is Rodney Thomas, for some time now I have been housed at the Metropolitan Correctional Center, this is my second time at this institution as I have been brought back here for resentencing.

I have been made disabled back in 2002, due to medical indifference I am now blind. This institution does not have a program that provides assistance to blinds and or disabled inmates with their writing and reading needs. Patrick Kalonji Ngoyi has gone outside of his way to assist me with writing to my five boys, my wife, my mother, legal issues, etc...

I can not begin to tell you what a blessing this has been, because most of inmates in this place try to steal from each other, and try to read people's legal papers for their personal gain. I have no doubt in my mind that everything that Mr. Kalonji has done for me, have been out of the kindness of his heart.

I wish that the bureau of prison had a program that could give Mr. Kalonji a certificate for what he has done for me, so he can present it to your court at the sentencing.

I am humbly asking that you consider this letter as a certificate from a man who would have not been able to stay in contact with his family, and follow up on legal issues without Mr. Kalonji assistance.

Lastly, during my time in the B.O.P system, I have been able to discern that there are only a few men who have this caring and giving heart inside this walls of justice. I pray and ask that you take this in consideration as you sentence Mr. Kalonji.

Thank you,

R. Thomas

Rodney Thomas

EXHIBIT H



UNITED STATES GOVERNMENT MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: November 9, 2008

TO: Unit Team 7 North

FROM: Michael O'Hara, Supv. Chaplain

RE: Patrick Kalonji Ngoyi - 70526-054

Patrick Kalonji Ngoyi, 70526-054, regularly participates in Catholic Sunday Mass. He is an active participant and helps out in various capacities during Mass. He also translates the sermon from English into Spanish for those inmates who do not understand English. He will on occasion read one of the Scripture lessons. I believe that he is sincere in the practice of his faith and is genuine in his efforts to better himself. Patrick relates well with other inmates and is respectful with staff. He is a big help to the Religious Services programs and a faithful participant in the various services.

EXHIBIT I



FACSIMILE TRANSMITTAL PAGE

To: Sean Kelly
Company:
Fax: 1-212-912-7751
Phone:

From: Starchuk, Laura
Company: NABORS PRODUCTION SERVICES
Fax:
Phone: 403-887-7407

Subject:

Kalonji-Bgoyi

Date and time of transmission: 10/6/2008 4:46:12 PM
Number of pages including this cover sheet: 4



Nabors Production Services
A Division of NABORS CANADA

PREVIOUS EMPLOYMENT DETAILS

EMPLOYEE NAME: Patrick Kalonji Ngoyi

EMPLOYMENT START DATE: MARCH 7, 2008

EMPLOYMENT END DATE: JULY 30, 2008

LAST DAY WORKED: JUNE 20th, 2008

REASON FOR SEPARATION: QUIT

POSITION: FLOORHAND

DESCRIPTION: LABORER

BASE RATE: \$23.90/HR

ADDITIONAL COMMENTS:

Gross Year to Date Earnings for 2008 - \$21,936.61

SIGNATURE: 

DATE: October 6, 2008

NAME AND POSITION: Laura Starchuk
HR Manager
Nabors Production Services